

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA
Lake Almanor Clinic Conference Room
199 Reynolds Road, Chester, CA
May 7, 2021 at 1:00 p.m.**

Our Mission: Seneca Healthcare District's mission is to provide our community members and visitors with outstanding health care services and quality care through dedicated and compassionate staff, providers, and innovative technology.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Special Meeting of the Seneca Healthcare District Board of Directors for May 7, 2021 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Lake Almanor Clinic Conference Room will not be open to the public. We will continue public participation through Zoom until June 15, 2021 when Governor Newsom plans to reopen the State. After June 15th presuming that the Governor's timeline is not altered, the Seneca Healthcare District Board will begin participating in-person in the Lake Almanor Clinic Conference Room.

**If you would like to speak on an agenda item, you can access the meeting remotely:
Please use the web link below to join the webinar: Join Zoom Meeting**

<https://zoom.us/j/92731324744?pwd=ZnFEYlVUdHZBVkt4bE0xbktqRHUrdz09>

Meeting ID: 927 3132 4744
Passcode: 648989
One tap mobile
+16699009128,,92731324744#,,,,*648989# US (San Jose)
+12532158782,,92731324744#,,,,*648989# US (Tacoma)

Dial by your location
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+1 253 215 8782 US (Tacoma)

Meeting ID: 927 3132 4744
Passcode: 648989

If prompted for a Participant ID, press #.
If calling in, the *6 feature will mute and unmute your line.

Public comment will also be accepted by email to rnez@senecahospital.org. Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting.

Closed Session. The Board will meet in closed session pursuant to:

1. Government Code §54956.9(d)(2) – Conference with Legal Counsel-Anticipated Litigation (Number of Potential Cases: 1)
2. Health and Safety Code §32106 – Report Involving Trade Secrets. Discussion will concern proposed new facility.

- 1) **Call to Order.** President Ken Crandall will call the Regular Board meeting to order.
- 2) **Members Present/Absent.** The President will note Board Members present/absent.
Pledge of Allegiance.
- 3) **Public Comment Period.** This is an opportunity for members of the public to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board Chair may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

4) **Board Responses to Public Comment.**

Agenda items Requiring Action

- 5) **Funding Approval for Flooring.** **Tab A**
The Board will review and vote to approve funding to replace flooring throughout campus.
- 6) **Funding Approval for Exterior Campus Painting.** **Tab A**
The Board will review and vote to approve funding for the Campus Painting project.
- 7) **Funding Approval for Hospital Re-Roofing Project.** **Tab A**
The Board will review and vote to approve funding for the Hospital Re-roofing project.
- 8) **Funding Approval for Furniture.** **Tab A**
The Board will review and vote to approve funding for the purchase of new furniture for the Campus.
- 9) **Funding Approval for New Campus Signage.** **Tab A**
The Board will review and vote to approve funding for new Campus Signage.

10) **Closed Session.** The Board will adjourn to Closed Session as noted above.

11) **Report on Closed Session.** The Board President will report on any actions taken.

12) **Next Regular Meeting:**

- **Date:** May 27, 2021
- **Time:** 3:00 p.m.
- **Location:** Lake Almanor Clinic Conference Room via zoom

This agenda has been mailed to the following newspaper: Chester Progressive

This agenda has been posted at the following public places:

Seneca Healthcare District Hospital's Bulletin Board
U.S. Post Office – Chester Branch
Chester Fire District

Hamilton Branch Fire District
Peninsula Fire District
Lake Almanor West Fire District

This agenda has been mailed to the following radio station: KSUE/JDX

Certificate of Posting

I, Renee Nez, hereby certify that I posted the foregoing Agenda on the bulletin board located at the front door entrance of Seneca Healthcare District on _____

Renee Nez, Board Clerk

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a board meeting, please contact the District at (530) 258-2067 at least 72 hours prior to the meeting.

Project Botox Capital Requests

Category	Estimate	Notes
Flooring throughout Campus	\$150,000.00	
Exterior Campus Painting	\$70,000.00	
Hospital Roofing project	\$260,000.00	BOD approved 2019
Campus Furniture Misc.	\$30,000.00	
New Campus Signage	\$32,000.00	
Total Requested for BOD Approval	\$450,000.00	